

## Regular Meeting of the Pecatonica Village Board Minutes

Tuesday, April 17, 2018 at 6:30pm  
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order by Village President Bill Smull at 6:30pm
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call: Trustees Bill Determan, Marilyn Wilke, Jennifer Johnson and Paula Hachmeister were all in attendance Trustees Tricia Metz, and Tom Gipe were absent

Also in attendance was Bill Smull Village President, Gwenn Shirley Clerk, Doug Henry, Mark Rust and Jason Stoll

5. Establishment of a Quorum
6. Vote to call Trustee Metz- Motion made to connect with Trustee Metz via Tele connect By Determan second by Johnson, Motion passes. Attempted to contact Tricia with no answer, a message left.
7. Additions/Corrections to Agenda- President Small rearrange the Agenda to move 7 to 1 and correct numbers accordingly. Under new business number 3 to be removed from agenda.
8. Approval of Agenda motions to approve the agenda made by Determan second by Johnson. Motion passes
9. Call to the Public

Joan Dabson addressed the board in regards to Truck Route and her concerns with the large trucks using John Street.

Betty Sieroslowski spoke to the board in regards to the recycling program and wanted to thank Public Works Director for his help with the process.

### A. Village President's items

1. Rename Walking/Bike Path in Memory of Lucas Light- Discussion, the bike path renaming would need to be approved by both Village board and School Board. Motion made by Wilke and second by Hachmeister to approve renaming of the path, with approval of this by school board. Roll Call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, and Smull yes. Motion passes
2. Presentation on Solar Energy- Christina Zajicek presented the board with a proposal for the use of Solar Energy to run the Waste Water Treatment Facility. Discussion
3. IEPA Loan Project Plan-Fehr Graham Change Order Request \$14,500.00 (possible action) - Jason presented the board with an updated plan for the IEPA plan, Discussion. Motion made to move forward with Fehr Graham's proposal seconded by Determan, Discussion. Roll Call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

4. Appoint Tom Heister to the Planning and Zoning Commission- Mr. Heister will complete the term of Jared Waugamon, Discussion motion made by Johnson seconded by Determan, Roll Call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
5. Approve Nomination of Lyle Christen as 2018 Citizen of the Year- Motion to approve the nomination of Lyle Christen as 2018 Citizen of the year by Johnson seconded by Hachmeister. Discussion Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
6. Status Report on Contractors Performing Work for the Village of Pecatonica- President Smull has been in contact with Mel Kerr and will provide an update on status of Link to pay water bills online.
7. Certificate of Insurance from Contractors Performing Work for the Village of Pecatonica- Any subcontractor will need to provide a certificate of Insurance liability to be on file at Village Hall.

B. Unfinished Business-

1. 2018-02 An Ordinance to Adopt Amended Redevelopment Agreement Between the Village of Pecatonica and Pecatonica Pavilion, LLC-1<sup>st</sup> Reading- Doug Henry gave update on the Ordinance and to changes that need to be made update will be given at the May 3, 2018 Committee of the Whole meeting.
8. Resolution 2018-03-19 Adopting Intergovernmental Agreement to Allow Cooperation and Participation with Other Area Communities on Issues of Common Concern- Discussion Doug Henry gave the recommendation that this is approved with modifications discussed, and that Bob Smith be the representative for the Village. Motion made by Wilke to move forward with Resolution 2018-03-19 with the amendments as proposed with Bob Smith being the Village representative second by Johnson. Roll Call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

C. New Business-

1. Approve Ordinance 2018-06 An Ordinance amending Ordinance 2017-10: An Ordinance Provided for the Appropriations of Funds for the Operation of the Village of Pecatonica in the County of Winnebago and State of Illinois for 2017 Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018. - Motion to approve suspend the rules in regards to Ordinance 2018-06 by Determan seconded by Johnson, no discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes. Motion made to approve Ordinance 2018-06 an Ordinance

amending Ordinance 2017-10 by Determan second by Johnson, roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

9. Resolution 2018-04-17 Electrical Aggregation Program- discussion, Motion made to Approved the Resolution 2018-04-17 Electrical Aggregation Program by Johnson second by Determan, Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

D. Legal(Attorney Doug Henry)-none

E. Finance- (Liaison Determan)

1. Liaison Report- Budgets presented for final approval, we will also be working on accounts, and appropriations for the upcoming year and will have this completed by June.
2. Approval of 2018/2019 Budgets
  - A. Administration Budget- Motion made to approve the Administration Budget for 2018-2019 fiscal year \$253,250.00 by Johnson second by Hachmeister. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
  - B. Sewer Budget- motion made to approve the Sewer Budget for 2018-2019 fiscal year for \$2,622,822.89 made by Wilke second by Johnson. Discussion, roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
  - C. Streets Budget- motion made to approve the Streets Budget for 2018-2019 fiscal year for \$3,046,410.12 by Wilke second by Johnson. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
  - D. Water Budget- Motion made to approve the Water Budget for 2018-2019 fiscal year for \$6,873,882.58 by Johnson second by Hachmeister. Discussion, roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
  - E. Economic Development Budget- motion made to approve the Economic Development budget for 2018-2019 fiscal year for \$79,680.24 by Johnson second by Hachmeister. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes
  - F. Police Budget- Motion made to approve the Police budget for 2018-2019 fiscal year for \$285,695.09 by Johnson second by Hachmeister. Discussion, roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

F. Planning Commission/Zoning Board-

1. Next meeting is Wednesday, May 2, 2018 at 6:00pm

G. Public Works (Liaison Gipe)

1. Liaison Report- Mark gave report on recycle event, it was a very successful event. Hydrant flushing is going to be done the week of April 23-27
2. Approval to Order Lift Pump for Waste Water Treatment Plant- Motion made to approve the order of Lift Pump for the waste water treatment plant in the amount of 24,250.00 from Kelsey Excavating by Determan second by Johnson, Discussion Roll call roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved
3. Approval of Well Inspection –Motion made to wave the bid requirements for well inspection by Determan second by Wilke. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved. Motion made to approve well inspection by Great Lakes not to exceed \$50,000.00 by Determan second by Johnson. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved
4. Approval of 2018 Streets Project- Motion made to wave the bidding process for the street project on 4<sup>th</sup> Street and 4<sup>th</sup> Street parking lot. Discussion, Roll call roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved. Motion to approve the Street Project on 4<sup>th</sup> Street and 4<sup>th</sup> Street parking lot for \$158,653.50 along with the engineering fees and agreement from Fehr Graham by Wilke seconded by Johnson. Discussion, roll call roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved.
5. Engineers Report- nothing additional to report

H. Public Safety (Liaison Johnson)-

1. Liaison Report- nothing to report
2. Chief Bob Smith gave monthly report, along with update on laptops for cars to allow them to use DIGI ticket. The system should be up and running

I. Economic Development Committee (Chairman Hachmeister)

1. Chairman's Report-Next Meeting is Monday, May 14, 2018 at 6:00pm

J. Accounting Services

1. Warrant List (Attachment) \$33,014.99 motion made by Trustee Determan and Seconded by Johnson to approve the warrant list. Discussion, roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion passes

K. Clerk's Items(Gwenn Shirley)- none

- L. Executive Session- Motion to go into Executive Session by Johnson second by Determan. Discussion roll call Determan yes, Wilke yes, Johnson yes, Hachmeister yes, Smull yes, Motion approved.

- M. Adjournment- a motion made to adjourn the meeting by Hachmeister and Seconded by Determan. Meeting adjourned at 9:07